

Annexure-8

Name of the corporate debtor **Sanco Industries Limited**  
 Date of commencement of CIRP: **29.07.2022 / Order Received on 05.08.2022**  
 List of creditors as on **29.07.2022**

List of operational creditors (Other than Workmen and Employees and Government Dues)

S No.	Name of Creditor	Identification No.	Details of claim			Details of claim					Amount of contingent claim	Amount of any mutual dues, that may be set off	Amount of claim not admitted	Amount of claim under verification	Remarks, if any
			Date of receipt	Amount claimed	Amount of claim admitted	Nature of Claim	Amount covered by security interest	Amount covered by guarantee	Whether related party?	% of voting share in COC					
1	Skystep Trading Ltd		10.08.2022	3,63,38,083	3,63,38,083	Supply of Goods	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
2	Beetal Fin & Computer Service Pvt Ltd		24.08.2022	1,27,621	1,27,621	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
3	Shazan Ali		30.08.2022	2,48,000	2,48,000	Supply of Service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
4	National Stock Exchange of India Limited		13.10.2022	9,73,500	9,73,500	Supply of service	Nil	Nil	No	Nil	Nil	Nil	-	-	Nil
5	Baldeo Metal Pvt Ltd		27.10.2022	5,00,898		Supply of goods	Nil	Nil	No	Nil	Nil	Nil	5,00,898		
				<b>3,81,88,102</b>	<b>3,76,87,204</b>								5,00,898	-	

Place Delhi  
 Date 28.03.2023